



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday August 6, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Kathy Littlefield, Councilmember/Chair
David Brantner, Planning Commissioner
Kevin Bollinger, Vice Chair
Matthew Mason, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Jesus Murillo
Keith Niederer
Greg Bloemberg
Dan Symer
Jeff Barnes
Steve Perone

CALL TO ORDER

Vice Mayor Milhaven called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the August 6, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of July 16, 2015 Development Review Board Meeting Minutes

BOARD MEMBER MASON MOVED TO APPROVED THE JULY 16, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONTINUANCE

3. 53-DR-2014 Silverstone/Rawhide Apartments – Mark Taylor

Request to continue the site plan, landscape plan, and building elevations for 10 multi-story buildings with approximately 478,000 square feet of building area containing 262 apartment units, and several single-story amenity buildings, all on approximately 16.44 acres.

COMMISSIONER BRANTNER MOVED TO CONTINUE 53-DR-2014 TO AUGUST 20, 2015 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH VICE CHAIR BOLLINGER RECUSING HIMSELF.

CONSENT AGENDA

4. 1-PP-2015 Astoria

Request approval of a preliminary plat for a 7-lot single-family residential subdivision, with amended site development standards, including common area landscaping and site walls, on 3.3 acres; and make the finding that the Planned Residential Development (PRD) design criteria have been met.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 1-PP-2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

5. 6-DR-2015 Scottsdale Springs Apartments

Request approval of the site plan, landscape plan, and building elevations for the renovation of amenity areas at an existing apartment complex, with approximately 15,000 square feet of building area including new clubhouse and fitness center buildings with associated pool and landscape improvements, and six garage buildings, all on a 30-acre site.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 6-DR-2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

6. 15-DR-2015 Farm and Craft Restaurant

Request approval of the site plan, landscape plan, building elevations, and exterior lighting for the renovation of an existing building for a new restaurant, with approximately 2,460 square feet of building area and 677 square feet of outdoor dining area, on a 0.09-acre site.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 15-DR-2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

7. 25-DR-2015 Verizon PHO Arroyos

Request approval for a new Type 3 wireless communication facility including three panel antennas to be placed on top of a replacement traffic signal pole, with associated ground-mounted equipment to be enclosed within a masonry and stucco screen wall with access gates, all located in the right-of-way.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 25-DR-2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

NON-ACTION ITEMS

8. Character and Design: Policies and Guidelines

Staff will provide information regarding the Character and Design Policies in the General Plan.

THE BOARD HEARD A PRESENTATION REGARDING THE CHARACTER AND DESIGN POLICES IN THE GENERAL PLAN.

9. Scottsdale National Golf Club

Staff will provide preliminary comments regarding the preliminary plat.

THE BOARD HEARD PRELIMINARY COMMENTS REGARDING THE PRELIMINARY PLAT.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:26 P.M.